

H96DA Minutes

October 19, 2009

Director Attendees: Dr. William Long, Sylvia Herlong, Molly Harts, Donna Wells, Paul Johnson, Elliott Richardson and Donna Wells. Also present was Executive Director Charles Harts.

The meeting was called to order by Dr. Long, President.

Director Paul Johnson gave the invocation.

Minutes

The September, 2009 minutes were reviewed. Director Paul Johnson made a motion to accept the September minutes and the motion was seconded by Director Molly Harts.

Treasurers Report

Director/Treasurer Paul Johnson presented the financial report. Motion to accept the financial report was made by Director Harts and seconded by Director Richardson.

Activities Report

Director Wells stated that she was waiting on ornament quote from Emerald Ink & Stitches. She suggested that the next ornament be of the Ninety Six Depot.

Executive Director's Report

Executive Director Charles Harts presented his October, 2009 Director's Report.

Guest

Guest Senator Floyd Nicholson spoke to the H96DA BOD concerning grant opportunities and the allocation of the Federal stimulus money. Senator Nicholson stated that funding had been scaled down but there are still opportunities through the Department of Commerce and agencies such as Upper Savannah and the Small Business Association. He stated that he is available as our Senator and to provide assistance where needed.

New Business

Executive Director Harts introduced to the BOD a By-Laws Amendment for review. Harts stated that he would check with the Town's lawyer concerning clarity of the amendment and cost of review. He said he would make his request through the Town Council.

Harts suggested that the three (3) Town entities share a joint holiday social. He stated that he would make the suggestion at the Town Council meeting. Molly Harts agreed to represent the H96DA on the planning committee.

Executive Director Harts questioned the necessity to have receipts for all petty cash expenses. Harts stated that some occasions do not provide receipts such as social gatherings. After discussion, it was agreed by all that receipts/expense explanations should be submitted to the petty cash fund.

Director Herlong stated that she would be glad to ask for water donations for the Visitors Center.

For familiarity, President Long requested that Executive Director Harts submit a list of his job duties to the BOD.

With no further business, the meeting was adjourned.

Respectfully submitted,

Donna Wells
Secretary /Director

Approval Date:

Dr. William Long, President
Six Development Association

Historic Ninety